

## **AGENDA**

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

October 27, 2014 6:00 p.m.

## 1409 Oretha Castle Haley Boulevard 4<sup>th</sup> Floor New Orleans, LA 70113

- II. Roll Call
- **III.** Comments from Chair
- **IV.** Swearing-in of new Commissioners
- V. Introduction of Guests
- VI. Review and Approval of Agenda
- VII. Review and Approval of Regular Board Meeting Minutes August 11, 2014
- VIII. Executive Director's Report
- **IX.** Committee Reports
  - A. Finance-Lee
    - 1. 2013 Annual Audit Update
  - B. Real Estate and Development-Marsiglia
    - 1. Façade Renew Program
      - a. Bayou Road Corridor Applicants
        - Bayou Road Equity, LLC
        - MBM Business Investments, LLC-2 applications
        - Poche Construction
      - b. Oretha Castle Haley Blvd. Corridor Applicants
        - 1800 OCH, LLC
        - Efforts of Grace, Inc.
        - Felicity Redevelopment, Inc.
        - Marengo Investments, LLC
        - New Orleans Mission



- Reconcile New Orleans, LLC
- Youth Empowerment Project-2 applications
- c. St. Claude Corridor Applicants
  - Dutch Properties, LLC
  - NOLA Techie
- 2. Lot Next Door Program 3.0 Report
- 3. Fall 2014 Auction Report
- 4. Resolutions
  - a. 2014-08 Authorizing a Façade Renew Grant Award to Efforts of Grace, LLC, Youth Empowerment Project, MBM Business Investments, LLC and Bayou Road Realty, LLC for Façade Renew Improvements
  - b. 2014-09 Authorizing a Façade Renew Grant Award to Reconcile New Orleans, LLC, Marengo Investments, LLC, Dutch Properties, LLC, NOLA Techie, LLC, Poche Construction, 1800 OCH, LLC, Felicity Redevelopment, Inc. and New Orleans Mission, Inc. for Façade Improvements
- **X.** Other Matters
- **XI.** Public Comment
- XII. Executive Session
  Discussion of Personnel Matter
- XIII. Adjourn